COUNTY OF MAUI DEPARTMENT OF FIRE & PUBLIC SAFETY 200 DAIRY ROAD KAHULUI, HI 96732

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OFFICE OF THE COUNTY CLERK

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, June 15, 2017 10:30 A.M.

Maui Fire Department Fire Prevention Bureau 313 Manea Place, Wailuku, HI 96793

Members: Robyne Nishida Nakao (Chair), Charles Hirata (Vice Chair), Archie Kalepa, Linda Fernandez, Edwin Misaki, Jack Freitas, Travis Tancayo, William Kennison, and Gregg Lundberg.

AGENDA

- I. CALL TO ORDER.
- II. APPROVAL OF MINUTES.
 - a. Meeting on May 11, 2017.
- III. PUBLIC TESTIMONY ON AGENDA ITEMS.
- IV. MAUI EMERGENCY MANAGEMENT AGENCY.
 - a. Administrative.
 - b. Planning.
 - c. Preparedness.
 - d. Training & Exercises.
 - e. Response.

V. FIRE DEPARTMENT.

- a. Maui Fire Department Highlights for May 2017.
 - i. Department Interviews and Promotions.
- b. Number of Incidents Responded to in May 2017.
- c. Maui Fire Department FY 2018 Budget.

FIRE & PUBLIC SAFETY COMMISSION MEETING – AGENDA June 15, 2017

VI. NEW BUSINESS.

 Discussion of correspondence to County Council Budget & Finance Committee Chair Hokama regarding the department's Accreditation funding in FY18 budget.

VII. NEXT MEETING DATE AND TIME. Thursday, July 13, 2017 Maui Police Department, Lanai Station 855 Fraser Ave, Lanai City, HI 96763 Lanai City, HI 96763 808.565.6428 10:30 AM

VIII. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E. LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.) PLEASE CALL JILL MATSUI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.